

**MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON MONDAY, FEBRUARY 2, 1998 AT 8:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW YORK.**

Present: Dennis P. Flood, Mayor  
Garrard R. Beeney, Trustee  
Sheila M. Attai, Trustee  
James McNiff, Trustee  
Robert Pouch, Trustee  
Stephen A. McCabe, Administrator  
Lawrence S. Schopfer, Clerk-Treasurer  
Kevin J. Plunkett, Village Attorney  
Robert Bauer, Supt. of Public Works  
Eugene Hughey, Building Inspector

The meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. Kenneth Pearlman discussed a noise and zoning issue regarding the Downingwood Condominium adjacent to his house. Village Administrator Steve McCabe provided Mr. Pearlman with an update of the situation. There were no further comments from those in attendance.

Trustee McNiff made a motion to adopt the minutes of the regular meeting of the Village Board held on January 20, 1998. The motion was seconded by Trustee Attai and unanimously approved.

Mayor Flood read communications from Danny Goldberg regarding a hockey league in Irvington. A copy of this communication is attached hereto as a part of these minutes.

Mayor Flood announced the postponement of a public hearing to February 17, 1998 regarding consideration of amending the zoning code of the Village of Irvington to establish regulations with respect to awnings in the business district.

Mayor Flood discussed the Main Street / Downtown Area study. After some discussion, he recommended the award of a contract to Frederick P. Clark Associates of Rye, New York in the estimated amount of \$31,000 to \$38,000 to perform such study and master plan. Trustee Beeney made such a motion. Trustee Pouch seconded the motion and it was unanimously approved.

Trustee Attai discussed Water department and Building department activities. She also discussed the upcoming Theater performances.

Trustee McNiff reported the recent ski trip sponsored by the Recreation department. He also discussed the upcoming registration process for youth baseball and the vandalism at the basketball courts.

Mayor Flood reported on a meeting with all consultants retained for the Waterfront Park project. He also discussed the recent demonstration for a traffic light at Dows Lane School.

Trustee Beeney discussed the activities of the Department of Public Works, the ongoing insurance litigation, the Waterfront project, and the Burnham Building project, including the fund raising campaign.

Administrator Steve McCabe noted that the next regular meeting of the Village Board would be Tuesday, February 17, 1998 due to the President's Day holiday.

Trustee Pouch made a motion for the Board to adjourn to executive session to take up land acquisition and a personnel matter. The motion was seconded by Trustee McNiff and unanimously approved.

After reconvening from executive session, Trustee Beeney made a motion to appoint Nicholas Gasparre, Jr. to the position of DPW Laborer Step I at a salary of \$23,875 effective February 4, 1998. The motion was seconded by Trustee McNiff and unanimously approved.

There being no further business to conduct, the meeting was adjourned.

---

Lawrence S. Schopfer, Clerk-Treasurer

Attachments